

POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET • HONOLULU, HAWAII 96813  
TELEPHONE: (808) 529-3111 • INTERNET: www.honolulupd.org



KIRK CALDWELL  
MAYOR

SUSAN BALLARD  
CHIEF

JOHN D. MCCARTHY  
JONATHAN GREMS  
DEPUTY CHIEFS

OUR REFERENCE DTT-SH

November 27, 2018

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Honolulu Police Department (HPD) has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$75,700 from the Waikiki Business Improvement District Association will allow the HPD to address the security needs of the visitors, residents, and businesses in Waikiki by upgrading the existing security camera system and installing additional cameras throughout Waikiki. The purchase and installation of the new cameras and infrastructure equipment will occur in FY2019 and FY2020.


Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,

  
for Susan Ballard  
Chief of Police

Attachments

APPROVED:

  
Roy K. Amemiya, Jr.  
Managing Director

*Serving and Protecting With Aloha*

DEPT. COM. 755

18NOV27PM 2:06 CITY CLERK



## RESOLUTION

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ACCEPTING A GIFT TO THE CITY FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA).

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated November 27, 2018, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council for acceptance of a gift to the City from the Waikiki Business Improvement District Association (WBIDA) of \$75,700, whereby the monies will be used by the HPD's District 6 (Waikiki) to address the security needs of the visitors, residents, and businesses in Waikiki by upgrading the existing security camera system and installing additional cameras throughout Waikiki to begin in FY2019 with anticipated completion in FY2020; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$75,700 from the WBIDA that is more fully described in the above-mentioned letter dated November 27, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the WBIDA for this gift to the City; and



## RESOLUTION

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BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Chief of Police, Finance Division, Central Patrol Bureau, District 6 (Waikiki), and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Waikiki Business Improvement District Association, Wyndham Waikiki Beach Walk, Plantation Tower, 2nd Floor, 227 Lewers Street, Box 202, Honolulu, Hawaii 96815.

INTRODUCED BY:

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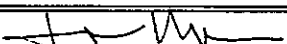
DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

| <b>DECLARATION OF GIFT</b>  |   |
|---|---|
| <b>NAME OF DONOR</b>  | Ms. Jennifer Nakayama, President<br>Mr. Paul Kosasa, Chair of the Board<br>Waikiki Business Improvement District Association  |
| <b>DONOR'S ADDRESS</b>  | Wyndham Waikiki Beach Walk<br>Plantation Tower, 2 <sup>nd</sup> Floor<br>227 Lewers Street, Box 202<br>Honolulu, Hawaii 96815 |
| <b>DONOR'S TELEPHONE</b>  | (808) 923-9243  |
| <b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>  |   |
| <p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Honolulu Police Department's District 6 (Waikiki).</p>  |   |
| <b>DESCRIPTION OF GIFT</b>  | <b>VALUE</b>  |
| <p>To address the security needs of the visitors, residents, and businesses in Waikiki by upgrading the existing security camera system and installing additional cameras throughout Waikiki.</p> <p>The purchase and installation of new camera and infrastructure equipment will occur in both FY2019 and FY2020.</p> | \$75,700  |
| <b>Signature:</b>    | <b>Date:</b> 11/21/18   |
| <b>Print Name:</b> JENNIFER NAKAYAMA  | <b>Title:</b> President   |

# EXHIBIT A